

Mitchell Field Implementation Committee Meeting (pg 1 of 1)
November 30, 2009

Attendees: Judith Redwine, Rob Roark, Chris Duval, Don Miskill, Dan Boland, Karin Blake, Deb Levensailor, Jim Hays and David Chipman. Also present: Carol Tukey and Ellie Multer

A quorum was present and the meeting was called to order at 5:30 PM.

Meeting Minutes: No minutes available for approval.

New Business:

- **Consultant's Contract for development of Zoning and Performance Standards** - There was an extended discussion on the contract. Everyone had a chance to review it. There were two significant discussion points: the timeline for completion of the project [termination of the contract]. The timeline concern was whether or not to terminate before the town meeting in 2011 or not. It was decided that the contract should remain in force until after the town meeting and results of the vote on the proposed zoning and performance standards. There some questions on the billing process. We have a grant and money from the town. It is bill -as-we-go with a total cap.
- **Goals for 2010** - we will ask for at inputs at the next meeting.
- **Entire Committee working with the consultant** - The SB had some concerns that there was an extra layer in having a subcommittee working with the consultant vice the entire committee and that would slow the Z&PS development process. After discussion, it was decided that we continue as planned and modify the protocol should it become apparent that the process is too slow or cumbersome.
- **Meeting with the consultant** - Don will send the dates to the town clerks' office
 - **Dec 14** - Full committee meets w/consultant; **Dec 28** - subcommittee meet w/consultant.
 - **Jan 4** - Full committee meets w/ consultant; **Jan 25** - subcommittee meet w/ consultant.
- **Public Perception about Mitchell Field** - Perception is reality and there is still a segment of the population that thinks nothing is happening and nothing ever will. How do we get though that wall? Continue to publish in the local papers. Do an edited photo journal for the local TV station to air. And consider televising all the consultant meetings. Continue to interface and engage with the public. Invite them to the meetings or we can go to theirs
- **Lay down Area for the Pipeline Removal Contractor** - Committee is concerned that the latest proposal across from the generator building will impact Harpswell Festival parking and other events. Rob will liaise with Len and Kristi to see if they can move to the north side of the generator building.
- **MRRA Board Positions** - Was a recommendation that some MFIC members also be on the MRRA board. SB feels the members should bring something to the board since it has a broad mission for the entire area. Carol Tukey goes to all their meetings and others are welcome to attend. MFIC members could rotate attendance. They meet 4 - 6:30 PM at Main Street Station on 3rd Tuesday of the month.
- **MF Dog Ad Hoc committee** - SB accepted some the recommendations. Some members did not feel as if there was enough time for dogs to be leashed. Nor did they think the survey was published well enough. E. Multer said this was a starting point and they can always change the leash times.
- **Pier Work Party** - Need to check the new FEMA Flood Plain maps for MF.

Next Meeting: Regular meeting on December 14th, 2009 @ 5:30 pm.

Meeting adjourned at 6:37 PM

Respectfully submitted,
Don Miskill, Secretary